

**NOTICE AND AGENDA  
STATE BOND COMMISSION  
MEETING OF JULY 15, 2004  
10:00 A.M. – SENATE COMMITTEE ROOM A  
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the June 17, 2004 meeting.

**TAB 3 - LOCAL GOVERNMENTAL UNITS – ELECTIONS (NOVEMBER 2, 2004)**

3. **L04-288 – City of Lake Charles (Calcasieu Parish)** – ¼% sales tax, 10 years, maintaining salaries and benefits for City employees, including, but not limited to the Police Department, Fire Department and Public Works Department.
4. **L04-289 – Town of Montgomery (Grant Parish)** – 1% sales tax, 5 years, 2005-2009, to be used in all areas of town business including, but not limited to maintenance, upkeep and police and fire protection.
5. **L04-290 – Fire Protection District No. 3, Grant Parish** – 15 mills, 10 years, 2006-2015, acquiring, constructing, improving, operating and maintaining fire protection facilities, equipment and rescue and emergency medical services.
6. **L04-291 – Jackson Parish Police Jury** – 2.5 mills tax, 10 years, 2005-2014, constructing, improving, maintaining, operating and supporting facilities, programs and activities for the elderly in the parish through the Jackson Council on the Aging.
7. **L04-160 – Jefferson Parish Council** - Provides for an exemption from property taxes for drilling rigs used exclusively for the exploration and development of minerals outside the territorial limits of the state in outer continental shelf waters with certain limitations and for any property in the parish incorporated in or used in the operation of the drilling rigs.
8. **L04-292 – Morehouse Parish Police Jury** – ½% sales tax, 10 years, commencing May 1, 2005, constructing, acquiring, maintaining, improving and operating a solid waste collection and disposal system for the parish, including the closing of existing landfills.
9. **L04-293 – Fifth Ward Fire Protection District No. 1, Morehouse Parish** – 4.5 mills, 5 years, 2005-2009, training personnel, providing emergency medical services and acquiring, improving, maintaining and operating fire protection facilities and equipment in and for the district.
10. **L04-294 – Fire Protection District No. 7, Natchitoches Parish** – 10 mills, 10 years, 2005-2014, acquiring, constructing, improving, maintaining and/or operating facilities and equipment for fire protection and emergency medical services.
11. **L04-295 – Plaquemines Parish Council** – Provides for an exemption from property taxes for drilling rigs used exclusively for the exploration and development of minerals outside the territorial limits of the state in outer continental shelf waters with certain limitations and for any property in the parish incorporated in or used in the operation of the drilling rigs.

12. **L04-296 – Sub-Drainage District No. 1 (Parcel) of Drainage District No. 3, St. Tammany Parish** – \$60 annual parcel fee, additional 10 years, 2008-2017, constructing, acquiring, operating and/or maintaining projects, works, improvements and equipment to improve and facilitate drainage, subject to funding into bonds.
13. **L04-297 – West Carroll Parish Police Jury** – (1) 9.98 mills tax, 10 years, 2005-2014, improving and maintaining roads and bridges in the Parish and purchasing equipment; (2)  $\frac{3}{4}$ % sales tax, 10 years, constructing, acquiring, maintaining and operating facilities, including necessary equipment, for collecting and disposing of solid waste.

**TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – LOANS**

14. **L04-298 – Hospital Service District No. 3, Allen Parish** – Not exceeding \$500,000 Revenue Anticipation Notes, at 2.65%, March 1, 2005, cost of current operations.
15. **L04-299 – Avoyelles Parish Law Enforcement District** – Not exceeding \$750,000 Revenue Anticipation Notes, not exceeding 7%, June 30, 2005, current operations.
16. **L04-300 – Beauregard Parish Police Jury** – Not exceeding \$1,500,000 Excess Revenue Certificates of Indebtedness, not exceeding 5.5%, maturing serially on March 1, 2005-2014, constructing, improving, equipping and furnishing administrative buildings.
17. **L04-301 – Beauregard Parish Police Jury** – Not exceeding \$71,000 Excess Revenue Certificates of Indebtedness, 2.95%, maturing serially on March 1, 2005-2006, acquisition of road maintenance equipment for Road District No. 6.
18. **L04-331 – City of Lake Charles (Calcasieu Parish)** – Not to exceed \$6,000,000 Excess Revenue Certificates of Indebtedness, not to exceed 4.31%, 5 years, planning, design, construction, acquisition and installation of buildings, machinery and equipment, including both real and personal property, necessary improvements to municipal fire protection and water utility functions, purchase of fire trucks and other fire fighting equipment.
19. **L04-302 – Concordia Parish Police Jury** – Not to exceed \$60,000 Anticipation of Avails Certificates of Indebtedness, not to exceed  $4\frac{3}{8}$ %, March 1, 2009, construction and support of public library, branches and bookmobile.
20. **L04-304 - Evangeline Parish Police Jury** – Not exceeding \$500,000 Anticipation of Avails Certificates of Indebtedness, not exceeding 4.65%, maturing March 1, 2013, improving and renovation library buildings and facilities, acquiring land, equipment and furnishings therefore.
21. **L04-305 – Hospital Service District No. 1, Jackson Parish d/b/a Jackson Parish Hospital** – Not exceeding \$800,000 Budgetary Certificates of Indebtedness, not exceeding 5%, March 1, 2005, current expenses.
22. **L04-306 – LaSalle Parish Assessment District** – Not to exceed \$50,000 Anticipation of Avails Loan, not to exceed 3.50%, February 1, 2005, current operations.

23. **L04-242 – Morehouse Parish Law Enforcement District** – Not to exceed \$800,000 Revenue Anticipation Notes, not to exceed 5%, June 30, 2005, current expenses.
24. **L04-307 – St. Charles Parish School Board** – Not exceeding \$460,000 Excess Revenue Certificates of Indebtedness, not exceeding 6%, not exceeding 5 years, purchasing computer equipment.
25. **L04-308 – St. Martin Parish Law Enforcement District** – Not exceeding \$1,000,000 Excess Revenue Loan, not exceeding 3.65% maturing July 1, 2011, constructing, improving and renovating law enforcement buildings and other facilities, acquiring equipment and furnishings therefore.
26. **L04-309 – Sewerage District No. 5, St. Mary Parish** – Not exceeding \$250,000 Anticipation of Avails Certificates of Indebtedness, not exceeding 3.25% per annum, maturing serially on March 1 of the years 2005-2009, constructing extensions and improvements to the sewer system.
27. **L04-310 – Vernon Parish Law Enforcement District** – Not exceeding \$600,000 Budgetary Loan, not exceeding 5%, maturing June 30, 2005, current operations.

**TAB 5 - LOCAL GOVERNMENTAL UNITS – BONDS – PRELIMINARY APPROVAL**

28. **L03-434A – West Feliciana Parish Police Jury** - Notice of Intention to issue not exceeding \$710,000 Sewer Revenue Bonds, not exceeding 5%, not exceeding 40 years, acquiring and constructing improvements and renovations to the sewerage system including appurtenant, equipment, accessories and properties, to be sold to Rural Development.

**TAB 5 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – BONDS - FINAL APPROVAL**

29. **L04-312 – Avoyelles Parish Law Enforcement District** – Not exceeding \$150,000 Taxable Sales Tax Bonds, not exceeding 9%, not exceeding \$1,310,000 Sales Tax Bonds, not exceeding 7%, both maturing no later than September 1, 2019, (i) establishing, acquiring, constructing, improving, maintaining, staffing and operating equipment and facilities necessary to provide enhanced 911 emergency telephone, ambulance, dispatch and other services; (ii) refunding Public Improvement Sales Tax Refunding Bonds, Series 1994.
30. **L04-313 – Town of Welsh (Jefferson Davis Parish)** - Not exceeding \$678,000 Refunding Bonds, not exceeding 4.75%, maturing annually November 1<sup>st</sup> of 2004-2014, prepaying Water Revenue Bond dated December 8, 1994.
31. **L04-314 – Town of Walker (Livingston Parish)** – Not exceeding \$340,000 Refunding Bonds, not exceeding 4.25%, maturing September 1<sup>st</sup> of 2005-2010, refunding the September 1, 2005-2010 maturities of Certificates of Indebtedness, Series 2000.

**TAB 6 - POLITICAL SUBDIVISIONS**

32. **04-38 – Louisiana Board of Examiners of Nursing Facility Administrators** – Not exceeding \$106,205 mortgage, not exceeding 6.50%, payable over 60 months, purchase a building.

33. **04-36 – Louisiana Local Government Environmental Facilities and Community Development Authority (Christ Episcopal Church of Covington)** – Not exceeding \$3,350,000 Revenue Bonds, not exceeding 10%, not exceeding 30 years, to construct additional school facilities on the campus located at 80 Christwood Boulevard, Covington.

**TAB 6 - NON-PROFIT CORPORATION**

34. **04-39 – Louisiana Citizens Property Insurance Corporation** – Not exceeding \$100,000,000 Line of Credit, not exceeding 125 basis points plus LIBOR, not exceeding 12 months, to function as a liquidity mechanism for the timely payment of property insurance claims incurred by the policyholders of the Corporation; selecting the arranger bank in connection with the line of credit; authorizing the execution and delivery of ancillary documents required in connection therewith; and providing for other matters in connection therewith.

**TAB 7 - INDUSTRIAL DEVELOPMENT BOARDS – FINAL APPROVALS**

35. **L04-215A – Industrial Development Board of the City of Sulphur (Kim Kool Project) -** \$2,500,000 Revenue Bonds, Series 2004, not exceeding 10%, not exceeding 15 years, for acquisition and construction of a facility for the manufacture, fabrication and repair of industrial coolers and replacement coolers, to be located at 2619 Lena Street, Sulphur.
36. **L04-266A – Industrial Development Board of the Parish of Caddo (Ivan Smith Properties L.C. Project)** – Not exceeding \$9,000,000 Adjustable Rate Taxable Revenue Bonds, not exceeding 12%, not exceeding 30 years, financing the construction and equipping of a furniture assembly and distribution facility to be located at 5434 Technology Drive in Shreveport.

**TAB 7 - PUBLIC TRUSTS – PRELIMINARY APPROVAL AND/OR NOTICE OF SALE**

37. **04-35 – East Baton Rouge Mortgage Finance Authority (GNMA and Fannie Mae Mortgage Backed Securities Program)** – Not exceeding \$25,000,000 Single Family Mortgage Revenue and Refunding Bonds, to make funds available to lending institutions for the purpose of making mortgage loans on single family dwellings to first-time home buyers and to refund portions of previously issued Single Family Mortgage Revenue Bonds.
38. **04-40 – Louisiana Public Facilities Authority (Local Government Variable Rate Bond Program)** – Not exceeding \$50,000,000 Variable Rate Bonds, to provide a cost efficient variable rate finance mechanism for local governments, cities, parishes, school boards, political subdivisions and others on a pool basis.

**TAB 8 - COOPERATIVE ENDEAVOR AGREEMENT**

39. **03-32B - Cooperative Endeavor and Lease Agreement** by and between the **Board of Supervisors of Southern University and Agricultural and Mechanical College and Millennium Housing, LLC.** for the purpose of developing, financing and constructing student housing facilities and ancillary services facilities, sports facilities, and acquisition of a building, and further approval of the substitution of Millennium Housing, L.L.C. as the developer in lieu of the Southern University System Foundation.

**TAB 9 - CASH LINES OF CREDIT – PRIORITY 1**

40. Resolution setting forth the official intent by the State Bond Commission to reimburse line of credit expenditures with the proceeds of general obligation bonds for requests submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit and authorization to issue general obligation bonds in the amount of **\$878,480,000** for projects contained in **Priority 1** of the current Capital Outlay Act and listed in the attached exhibit.

**TAB 9 - NON-CASH LINES OF CREDIT – PRIORITY 5**

41. Requests submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of **\$386,605,000** for projects contained in **Priority 5** of the current Capital Outlay Act and listed in the attached exhibit.

**TAB 10 - OTHER BUSINESS**

42. Adjourn.

***In compliance with Americans with Disabilities Act, if you need special assistance, please contact Carolyn Wright at 225/342-0067, describing the assistance that is necessary.***